

## DENALI COMMISSION 510 L Street, Suite 410 Anchorage, Alaska 99501

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## RESOLUTION NO. 01 -14 A RESOLUTION ON INFRASTRUCTURE FUNDING FOR FEDERAL FY2002 HEALTH CARE FACILITIES

WHEREAS, the Commission is guided by its Health Care Steering Committee for health care facilities funding, and

WHEREAS, the Steering Committee has recommended that the Commission remain focused on rural primary care facilities, and

WHEREAS, the Steering Committee has identified three broad primary care facilities project prioritization methodologies:

- "Small clinics" Typically, serves a community with a year-round population less than 750 residents. The "Small" clinic Request for Proposals (RFP) closes on September 13, 2001 for 43 invited Group 1 and 2 communities.
- "Large clinics" Typically, serves a community with a year-round population greater than 750 residents (with some exceptions). This RFP is still under development.
- "Existing clinic repair/renovation" Projects for existing clinics whether they are "Small" or "Large" clinics. This RFP is still under development.

WHEREAS, it is expected that the "Small" clinic process will yield a list of recommended primary care projects by October 2001; the "Large" clinic process a list by January 2002; and the "Existing clinic repair/renovation" process a list by December 2001.

NOW THEREFORE BE IT RESOLVED that the Commission allocates FY2002 funding, contingent upon receiving adequate appropriations from Congress, up to \$12.5 Million for "Small" clinics (Groups 1 and 2) and for "Existing clinic repair/renovation" with the first priority for "Small" clinics. Allocation will be made in accordance with established Steering Committee prioritization methodologies.

## CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 20th day of September, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Jeff Staser voting proxy for Jim Sampson), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 20th day of September, 2001

SIGNED:

State Co-Chair